

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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1 REDA GINENA, et al.,

10 Plaintiffs,

9 Case No. 2:04-cv-01304-MMD-CWH

11 v.
12 ALASKA AIRLINES, INC.,

13 Defendant.

14 ORDER REGARDING
15 LAW OF THE CASE

16 **I. BACKGROUND**

17 In the Joint Pretrial Order (dkt. no. 312), Plaintiffs submitted the following issue of
18 law to the Court:

19 Whether the Ninth Circuit's statement, "even the story told by the flight
20 crew at the time of the incident does not disclose any action on plaintiffs'
part that could amount to a crime," *Eid v. Alaska Airlines, Inc.*, 621 F.3d
858, 871 (9th Cir. 2010) constitutes the law of the case, so as to warrant a
jury instruction that it is established as a matter of law that the story told by
the flight crew at the time of the incident does not disclose any action on
Plaintiffs' part that could amount to a crime.

21 **II. ANALYSIS**

22 **A. Law of the Case Doctrine**

23 "The doctrine of law of the case generally precludes a court from reconsidering an
24 issue that has already been decided in the identical case, either by the same court or a
25 superior court." *United States v. Real Prop. Located at Incline Village*, 976 F. Supp.
26 1327, 1353 (D. Nev. 1997) (citations omitted). "The doctrine is designed to ensure
27 judicial consistency and to prevent the reconsideration, during the course of a single
28 continuous lawsuit, of those decisions which are intended to put a particular matter to

1 rest." *Id.* (citing *Pit River Home and Agric. Coop. Ass'n v. United States*, 30 F.3d 1088,
2 1097 (9th Cir.1994)).

3 "The law of the case doctrine is routinely characterized not as a limitation on the
4 power of a tribunal to revisit prior rulings, but rather as a guide to the court's exercise of
5 its discretion[.]" *Real Prop.*, 976 F. Supp. at 1353 (citations and quotation marks
6 omitted). "The doctrine is usually described not as a rule of substantive law, but a rule of
7 practice designed to protect both the court and the litigants before it from repeated
8 reargument of issues already decided." *Id.* (citations omitted). "The doctrine applies to
9 issues decided explicitly or by necessary implication in the court's prior ruling." *Id.*
10 (citations omitted).

11 **B. Analysis**

12 The Ninth Circuit addressed, in relevant part, whether this Court properly granted
13 summary judgment on Plaintiffs' Warsaw Convention delay claim based on the
14 provisions of the Tokyo Convention. *Eid*, 621 F.3d 858. Deciding an issue of first
15 impression for U.S. courts, the Ninth Circuit held that the Tokyo Convention standard for
16 analyzing a Captain's conduct was one of reasonableness. *Id.* at 866, 868. The Ninth
17 Circuit then reviewed the summary judgment record and held that a jury could conclude
18 that the Captain's conduct was not reasonable. *Eid*, 621 F.3d at 868-72. The court
19 accordingly remanded the case for a jury to decide whether Captain Swanigan's
20 behavior was reasonable under the Tokyo Convention. *Id.* at 872.

21 The Court determines that the Ninth Circuit's statement, "even the story told by
22 the flight crew at the time of the incident does not disclose any action on plaintiffs' part
23 that could amount to a crime," *Eid*, 621 F.3d at 871, is not the law of the case. The
24 Court agrees with Defendant that the statement is dicta as it was not necessary to
25 reverse the grant of summary judgment. The statement appears in the portion of the
26 Ninth Circuit decision discussing whether summary judgment was proper. The Court
27 explicitly determined that the reasonableness of Captain Swanigan's decision is a jury
28 question. *Eid*, 621 F.3d at 869, 871-872. Including a jury instruction stating that it is

1 established as a matter of law that Plaintiffs' actions could not have amounted to a crime
 2 would go against the gravamen of the Ninth Circuit opinion. That opinion made clear
 3 that it was for the jury, not the Court, to decide whether or not Captain Swanigan's
 4 decision to divert the plane and deliver Plaintiffs to the police post-diversion was
 5 reasonable. Captain Swanigan's stated reason for these actions was that he believed
 6 Plaintiffs violated 49 U.S.C. § 46504. See *id.* at 871. Deciding as a matter of law that
 7 Plaintiffs did not commit a crime would essentially establish that this belief was
 8 incorrect.¹

9 Plaintiffs argue that Defendant wrongly conflates two related but distinct issues.
 10 Plaintiffs agree with Defendant that the Ninth Circuit ruled that the jury must decide
 11 whether the pilot had reasonable grounds to believe Plaintiffs had committed a serious
 12 offense. Plaintiffs disagree, however, that this determination is at issue here. Rather,
 13 Plaintiffs assert that whether the flight crew's story disclosed any evidence that could
 14 amount to a crime is a separate and already-decided issue. The Court notes the
 15 distinction. However, the two issues are closely interrelated. Were the Court to inform
 16 the jury that the story told by the flight crew at the time of the incident affirmatively does
 17 not disclose any action on Plaintiffs' part which could be criminal, this would, in all
 18 practicality, eviscerate Defendant's Tokyo Convention defense.

19 Despite the Court's holding on this point, whether or not Plaintiffs' behavior could
 20 have violated 49 U.S.C. § 46504, or was otherwise illegal or disruptive is only relevant to
 21 establish the reasonableness of Defendant's employee's actions. Plaintiffs have
 22 requested that evidence relevant to whether Plaintiffs violated 49 U.S.C. § 46504 not be
 23 admitted, such as the post-October 1, 2003, FBI investigation and certain FBI
 24 memoranda. The admissibility of the post-October 1, 2003, investigation evidence was
 25 addressed in the Court's prior order on Plaintiffs' Motion in Limine. (Dkt. no. 305.)
 26

27 ¹Moreover, the Ninth Circuit was considering the evidence under the summary
 28 judgment standard. In fact, it specifically stated that "[v]iewing plaintiff's version of the
 facts, they did absolutely nothing that anyone could reasonably believe was criminal."

1 Evidence regarding whether Plaintiffs' behavior could have constituted a violation of 49
2 U.S.C. § 46504 will only be admitted when discussing the reasonableness of
3 Defendant's employees' actions (for the Warsaw Convention claim) or their lack of
4 malice (for the defamation claims).

5 **III. CONCLUSION**

6 IT IS HEREBY ORDERED that the Ninth Circuit's statement referenced in
7 Plaintiffs' Trial Brief (dkt. no. 312) does not constitute the law of the case.

8 ENTERED THIS 25th day of February 2013.
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11 MIRANDA M. DU
12 UNITED STATES DISTRICT JUDGE
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